

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL

Tuesday 4 September, 2018 at 7:57 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 4 September, 2018 in Council Chambers at 7:57 p.m.

Attendance:

Chairman: Mayor John Reinwald  
Vice Chairman: Deputy Mayor Anne Giardini

Members: Councillor Brenda Blimkie  
Councillor Bruce Boucher  
Councillor John Hoyle

Also Present:

Chief Administrative Officer/Clerk Sherry Batten  
Treasurer/Deputy Clerk Tammy Whalen

2. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

3. **DELEGATIONS AND PRESENTATIONS** - None

4. **ADMINISTRATION** - None

5. **FINANCIAL**

- (a) The cheque register listing from 11 July to 27 August, 2018 was received and reviewed. The Committee recommended that it be forwarded to Council for approval.
- (b) The comparison to budget as of 24 August, 2018 was received and reviewed. The Committee recommended that it be forwarded to Council for acknowledgement.

6. **Staff Training/Personnel Issues** - None

7. **OTHER BUSINESS**

- (a) Pictures of water damage done to the Point Alexander building during the last rain storm and a minor wall repair required for the Chalk River library were distributed and reviewed by the Committee.

The Committee recommended that staff move forward to getting the repairs done as cost effective as possible. Approval for the auditorium to be painted was also given. The cost of the repairs to be expended to the unallocated funds in the 2018 budget.

The CAO discussed the Municipal Elections Act requirement for the establishment of a committee for the purposes of compliance audit. A joint committee with Head Clara and Maria, the Town of Deep River and the Town of Laurentian Hills was formed for the 2014 election. Advertising for members for the 2018 – 2022 Committee was unsuccessful. The CAO is recommending that The Town enter into a contract with and appoint Expertise for Municipalities (E4m) as the Compliance Audit Committee.

The Committee recommended that Council approve the CAO's recommendation and the matter be forwarded to Council for approval.

8. **CLOSED SESSION**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Boucher

THAT the next portion of the meeting be closed to the public pursuant to section 239 (b) of the Municipal Act, c. 25 S.O. 2001 as amended as the subject matter being considered is (b) personal matters about an identifiable individual, including municipal or board employees.

**CARRIED** Resolution C009 -18

Moved by Deputy Mayor Giardini  
Seconded by Councillor Boucher

THAT this Committee of the Town of Laurentian Hills does now move out of closed session to rise and report.

**CARRIED** Resolution C010-18

Report: The Mayor reported that discussion was on an identifiable person.

9. **ADJOURNMENT** - The meeting adjourned at 8:10 p.m.

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John Reinwald  
Chairman

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Clerk